

Santiago Canyon College - College Council

MINUTES

August 11, 2015, 1:30 p.m., E-107

Administrators: Syed Rizvi for John Hernandez, Aracely Mora, Arleen Satele (absent), Jose Vargas, John Weispfenning

Faculty: Corinna Evett, Joe Geissler (absent), Rudy Frias (absent), Mary Mettler (absent), Craig Rutan (absent), Joyce Wagner, Melinda Womack (absent-alt)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Esther Odegard (absent), Cecilia Diaz (absent – alt)

Student: Seham Nabils for Kevin Pham Technology Curt Childress EMP Rep: Member TBD

Approved 9/8/15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 7-14-15	Approval		Motion to approve minutes as presented (Mora/Martin) passed without dissent; two abstentions.
2. Scholarship Program Presentation: Andrea Garcia	Information	Syed Rizvi presented on behalf of Andrea Garcia: A. Scholarships moved under Financial Aid in 2008. B. Comparison of 2008 with 60 scholarships, totaling \$30,350 and an average award of \$546, with 2015, with 36 scholarships totaling \$172,728, and an average award at \$546. C. Recently received NSF scholarship for \$90,000. D. Planning to automate scholarship process.	
3. Updated Collegial Governance Handbook: John Weispfenning	Information	A. A pdf was sent out for the annual update with a list of changes provided. B. Additional revisions are needed for the CIC, including Scott James being added as a member and Curriculum staff member's updated title change.	Handbook will be placed on agenda following CIC updates.
4. Unity Middle College High School: Aracely Mora	Information	A. Preliminary conversations with Erin Craig, of Unity Middle College High School, exploring the possibility of a partnership with SCC and Unity. B. Unity would have an off campus office site but the students would be attending classes at SCC. C. Erin Craig will be making a presentation to the Academic Senate in September to share the concept and to entertain questions. D. This is an opportunity for the College to round out efforts with dual enrollment.	
5. Bellevue University: John Weispfenning	Information	A. Bellevue University is a 4-year accredited institution located in Nebraska, offering online and on campus	

		<p>courses. Bellevue wants to recruit students to their online program. Bellevue will accept 78 units of community college coursework; targeting students with Associates Degree. They will be referring students without Associate Degrees to our campus.</p> <p>B. Bellevue would like to locate one of their representatives on campus to recruit SCC students; SCC would be involved in the hiring process for this representative. Bellevue will pay for the office space for their on-campus representative.</p> <p>C. This relationship would benefit the college. A MOU is being developed for the President's signature and subsequent submittal to the Board of Trustees. Bellevue will need 90 days to become operational, with an expected start date of January 2015.</p> <p>D. Received suggestion to accept students with a 2.0 GPA rather than requiring a 2.5 GPA; they will accept any student who has earned an Associate Degree.</p> <p>E. This is a good opportunity for students who have not been accepted to other institutions.</p>	
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	A. July 2015, the Commission is following through with the Court ordered injunction upholding the loss of accreditation for San Francisco City College and outlining what has to be done to re-gain accreditation, as posted on their site.	
2. Budget Update: John Weispfenning	Information	<p>A. The District Council approved adopted budget assumptions with a few major changes; some of the revenue numbers have increased.</p> <p>B. The goal is to end with a small positive balance, getting back to zero and moving forward from that point.</p> <p>C. The District Council revised the budget for election of the Board of Trustees and will budget \$125,000 every</p>	

		<p>year and roll the money over to the next year; if there are remaining funds, it will be sent to the Colleges; if the expenses for the election exceed the funds, the Colleges will have to pay the difference.</p> <p>D. An FRC proposal is that the District not be allowed to have an ending balance on their expenses; their ending would be distributed to the Colleges. The District is to be supporting the Colleges, and while the District should be adequately funded but not have a reserve; the proposal failed to pass. The Academic Senate will be editing that proposal.</p> <p>E. Corinna Evett, Academic Senate President shared some points of concern for not passing:</p> <ol style="list-style-type: none"> 1. Use or lose mentality leads to wasteful spending 2. In the past, College and District Services could keep a 1% resource; the District's was struck out. <p>F. John Weispfenning commented that the current year end balance provides discretionary funds that the District would not have; a true reflection of what we need and what we are going to do. This year, SCC collaborated on a budget with the District and will have adequate funds to pay adjunct faculty.</p>	
PROGRAM UPDATES			
<ol style="list-style-type: none"> 1. Associated Student Government: Kevin Pham 2. Educational Master Plan Committee: Melinda Womack 3. Planning and Institutional Effectiveness: Corinna Evett 4. Continuing Education: Jose Vargas 5. Classified Advisory Group: Zina Edwards 		<p>Seham Nabilsli attended on behalf of Kevin Pham. No report</p> <p>No report</p> <p>No report</p> <p>No report.</p> <p>No report.</p>	

<p>6. Technology: Curt Childress</p>	<p>A. TS1 position has been approved and will be flown soon.</p> <p>B. Almost finished with replacing switches in all buildings; should help with troubleshooting.</p> <p>C. 460 plus new computers installed since spring, with 100 left to install, should be completed before fall begins (105 new computers in the Library with 23 inch monitors).</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p>	<p>John Hernandez reported on behalf of Arleen Satele:</p> <p>A. Lee Atwood was injured last week while working at OEC; maintenance staff compromised.</p> <p>B. Some of the scheduled moves were not completed due to lack of staff.</p> <p>C. The moving plan is being revised to complete the work.</p>	
<p>8. Curriculum and Instruction Committee: Joyce Wagner</p>	<p>There will be an addendum to the <i>2015-2016 SCC Catalog</i>, at some point.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>A. The work in D-116 has provided a total presence in the building for the math department.</p> <p>B. Enrollment for Summer: target of 500 FTES; at 497, positive attendance should provide another 3 FTES</p> <p>C. Fall 15: Target 3,180 FTES; today at 2,643.34 with two weeks of enrollment to come</p> <ol style="list-style-type: none"> 1) New and CAP students will enroll in the last week 2) Fall 15 has exceeded Fall 14, at this time 3) Dual enrollment of classes on high school campuses not included; the start dates are August 31st and September 2nd 4) Fall 15 FTES does not include positive attendance <p>D. Division offices are reviewing sections with high wait lists and low enrollment courses and will be re-allocating resources to meet student demand.</p>	

